

Orange County Educational Arts Academy
A California Public Charter School

**BOARD OF DIRECTORS
MEETING MINUTES**

Regular Meeting

October 14, 2026

6:00 p.m. – Closed Session

6:30 p.m. – Open Session

OCEAA School Library

825 N Broadway, Santa Ana, CA

Reference Materials: <https://bit.ly/4hMPeKf>

Zoom Link for Presenters: <https://bit.ly/33DU6Mz>

AGENDA

I. Call to Order: 6:46

A. Roll Call

Board Members

Carmen Aparicio, Chair

Edwin Alarid

Martha Saenz

Alfonso Ceja-Villa

Jimmee Medina

Perla Zuniga

Present

X

X

X

X

X

X

Absent

Staff/Other

Dr. Pedro Llorente, School Director

Mike Limón, President/Executive Director

x

X

B. Approval of Agenda

II. Open Session

A. Operations Report

III. Public Comment on Closed Session Items, If Any

Opportunity for members of the public to address the Board on closed session items

IV. Adjourn to Closed Session

A. Staff Evaluations/Discipline/Privacy or Other Confidential Issues (Gov. Code Section 54957)

V. Reconvene to Open Session and Report of Action from Closed Session, If Any

VI. Public Comment

Opportunity for members of the public to address the Board on agenda items and/or on non-agenda items during regular meetings only

VII. Board and Staff Reports

A. Operations Report – Andrew Schubert, CSMC

B. Staff Reports

1. Executive Director – Mike Limón

(a) Presentation: In person SWOT Discussion with Joan McBride

2. School Director – Pedro Llorente

C. Board Update

VIII. Items for Consent

Action on the items below will be made in one motion unless removed from Consent by a Board member. Items removed from Consent will be considered in the original agenda order immediately following action on Consent.

- A. OCDE FY 26-27 Internet Access Agreement 10007435
- B. OCDE FY 26-27 Network Support Agreement 10007555
- C. Approve Minutes from September 2026 Board Meeting
- D. Approve August 2026 Check Register

Action: Approve Consent Items Listed Above	Motion: CA Second: EA__
	Vote: <u> 6 </u> for <u> 0 </u> against

IX. Review Updated Dual Language English Learner Master Plan per AB2555

Action: Approval Updated Dual Language English Learner Master Plan per AB2555	Motion: PZ Second: ACV__
	Vote: <u> 6 </u> for <u> 0 </u> against

X. Review Updated English Learner Board Policy per AB2555

Action: Approval Updated English Learner Board Policy per AB2555	Motion: ACV Second: CA__
	Vote: <u> 6 </u> for <u> 0 </u> against

XI. Review Move November Board meeting

Action: Approval of November Board meeting November board meeting will be canceled	Motion: CA Second: MS__
	Vote: <u>6</u> for <u>0</u> against

XII. Items for Future Meetings

The next regularly scheduled will be at November 7.

XIII. Adjournment

The meeting was adjourned at 8:55 PM.